CITY OF SOMERVILLE NOTICE OF A REGULAR MEETING

July 10, 2018 6:15 PM

SOMERVILLE SENIOR CITIZENS CENTER 17510 SH 36 SOUTH, SOMERVILLE, TEXAS

Public Hearing is set for 5:40 PM (prior to the regular City Council Meeting) in regards to a request for a Specific Use Permit, in keeping with the requirements of the Manufactured Home Ordinance of the City of Somerville.0

- 1. Call to Order.
- 2. Invocation & Pledge of Allegiance.
- 3. Consider and approve (disapprove) authorizing excused absences for Council Members.
- 4. Citizens Comments:
- 5. Approval of Minutes of June 12, 2018 Regular City Council Meeting.
- 6. Financial Matters:
 - A. Review and accept/approve monthly financial report.
 - B. Review and accept/approve monthly sales tax report.
 - C. Review and accept/approve monthly check register.
- 7. Citizens requesting to address council:
 - A. Mr. Ben Flencher to discuss the need for street repairs.
- 8. Discussion Items:
 - A. Discuss TX GLO disaster funds from Hurricane Harvey.
 - B. Discuss the Budget Process.
- 9. Action Items:
 - A. Discuss, consider and approve (disapprove) contract with HDU Services, LLC for operating the City Water and Waste Water Systems.

- B. Discuss, consider and approve (disapprove) Resolution R18-008, a resolution of the City of Somerville, Texas, selecting a Grant Writer/Administrator in connection with the submittal of an application for funding through The Texas Department of Agriculture, Texas Community Development Block Grant, Cycle 2019-2020.
- C. Discuss, consider and approve (disapprove) the request for a Specific Use Permit for Adan Reyna and Maria Alma Garcia to install a new HUD Code Home for residential use at 307 12th Street.
- D. Discuss, consider and approve (disapprove) Resolution R18-009, a resolution of the City of Somerville, Texas, to enter into an Interlocal Agreement with Somerville Independent School District to provide a School Resource Officer.
- E. Discuss, consider and approve (disapprove) the requests from TxDOT for assistance with the Heritage Square Project:
 - (a) Hire an electrician to provide power as per plan submitted by TxDOT
 - (b) Permit TxDOT to demolish and remove the existing lamp posts OR remove and salvage the lamp posts (cut electrical, break out concrete, store until needed) at the City's cost.
 - (c) Have Public Works pothole the monument base to determine the depth
 - (d) Remove the bricks with volunteer or in house labor and store them on stage

10. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report.
- C. Public Works Activity Report.
- D. Code Enforcement Activity Report.
- E. Visitor's Center Activity Report.
- F. City Manager's Report.

11. Alderman's Comments:

12. Adjourn.

Date: <u>07-06-18</u>

Time: <u>3:00 PM</u>

Certified By: Rose Rosser